

## SPECIAL MEETING

March 12, 1999

### CALL TO ORDER:

A special meeting of the Beaverton City Council was called to order by Mayor Rob Drake in the Third Floor Conference Room, Beaverton City Hall, 4755 SW Griffith Drive, Beaverton, OR 97005, on Friday, March 12, 1999, at 3:15 p.m.

ROLL CALL: Present were Mayor Drake, Couns. Forrest Soth, Evelyn Brzezinski and Cathy Stanton. Couns. Wes Yuen and Dennis Doyle were excused.

Also present were: City Attorney Mark Pilliod, Chief of Staff Linda Adlard, Community Development Director Joe Grillo and City Recorder Darleen Cogburn.

### SPECIAL BUSINESS:

Approval of proposal to allow City of Beaverton Police Officers to participate in an upcoming film "Young Cops."

Coun. Stanton MOVED, SECONDED by Coun. Soth, to allow the Beaverton Police Department to participate in the filming by Paul Stojanovich Productions, of the "Young Cops" film.

Coun. Brzezinski asked if there was any downside to approving this.

Mark Pilliod, City Attorney, explained that they would be using City facilities, but would not interfere with Police activities. He reported that the liability issues were satisfied in the contract and that there would be no costs (incurred by the City).

Question called on the motion. Couns. Stanton, Soth, and Brzezinski voting AYE, motion CARRIED unanimously. (3:0)

### EXECUTIVE SESSION

Coun. Soth MOVED, SECONDED by Coun. Brzezinski, that Council move into executive session in accordance with ORS 192.660 (1) (h) to discuss rights and duties of the governing body with regard to litigation or litigation likely to be filed. Coun. Soth, Brzezinski and Stanton voting AYE, motion CARRIED unanimously. (3:0)

Executive session convened at 3:20 p.m.

Executive session adjourned at 4:23 p.m.

The Special Meeting reconvened at 4:23 p.m.

OTHER BUSINESS:

Coun. Brzezinski MOVED, SECONDED by Coun. Stanton, that Council authorize the City Attorney to proceed with negotiations as discussed in executive session.

Question called on the motion. Couns. Brzezinski, Stanton and Soth voting AYE, motion CARRIED unanimously. (3:0)

ADJOURNMENT:

There being no further business to come before the Council at this Special Meeting, the meeting was adjourned at 4:24 p.m.

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Darleen Cogburn, City Recorder

APPROVAL:

Approved this 13th day of December, 1999

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Rob Drake, Mayor